

Immaculate Conception Catholic Church

June 17, 2015

Minutes

ATTENDEES: Father Jason. Paula Jaklitsch, Anne Snyder, Thomas Arnold, Jerry Caoile, Russ Whited, Karen Boni, Donna Kelly, Marilyn Luengo, and Christy Warren. Invited guest from ICC Finance Committee, Frank Mullady.

NOT PRESENT: Father Gerry, Father Benil, Deacon Larry Roberts, Deacon Joe Anonie, Deacon Dan McNerny, Jennifer Mayen, Amy Guerry, Catherine Dixon, Jeremy Rodriguez, and Emerson Georgeto,

Meeting called to order at 7:17 p.m. by Parish Council President, Russ Whited.

OPENING PRAYER: Father Jason

ANNOUNCEMENTS:

Minutes from the May meeting were reviewed, but not voted on. There was no quorum at the meeting to vote on approval.

Russ gave the parish report on the parking lot situation. Actions included:

- Giving out tickets to parking lot violators. Although the church requested full parking tickets, the Goose Creek police insisted on starting with warning tickets first.
- One Handicap parking violation did receive a ticket.
- Goose Creek police will place the church in automatic monitoring for parking violations at all Masses.

Results of the first weekend of Goose Creek police monitoring were:

- 0 warning tickets at the 1130 and 5 pm Masses.
- 5 warning tickets at the 930 Mass.
- 1 warning ticket at the 6 pm Mass.

Russ requested continued monitoring of the parking lot by parish council members. Only action required by PC members is to notify Goose Creek police.

COMMITTEE REPORTS:

EDUCATION: Christy Warren reporting:

Vacation Bible School begins next week.

SPANISH CCD: No Report.

YMP:

Currently youth are in the Summer in the Son activities and raising funds for World Youth Day (WYD). Activities include:

- James Island ropes Course - July 18th
- Waterpark day – July 18th

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Events to raise funds are:

- Paint it Forward pm June 18th, 6:30-8:30 pm at Wine and Design (147 Central Avenue) in Summerville.
- Spaghetti Dinner July 10th from 4 to 7 pm.
- Serving at Kelly's BBQ July 15th from 4:30 to 7 pm.
- Catholic Daughters Ice Cream Social Benefit on July 26th.

RCIA: No Report.

SPANISH RCIA: No report.

ADULT EDUCATION: No report.

YAMS: No Report.

PARISH LIFE: Paula Jaklitsch reporting:

Ladies Guild

June and July will be quiet.

July – Pool party.

In August, we will have a Back to School Bake Sale and our annual Ladies Retreat.

September – Anniversary dinner.

Catholic Daughters.

Ice cream social in August to benefit the YMP trip to Poland.

Knights of Columbus

No report except items listed in church bulletin.

- 20 June – Highway Cleanup at 7:30 am.
- 21 June - Service Sunday and Pack the Van for Helping Hands
- 28 June - K of C Breakfast in Community Center.

AOH:

Quiet for the summer.

SPIRITUAL LIFE: Karen Boni reporting:

Liturgy Committee: No report.

Respect Life: No report.

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St. Francis Caracciolo Eucharistic Adoration:

The St Francis Caracciolo Eucharistic Adoration Ministry meeting is this Wednesday evening, June 17, 2015, at 7:05 pm, in the All Ministries Center, Room #4, after evening prayer.

Upcoming Events & Discussion:

- First Friday – July 3, 2015 - Public Adoration of the Most Holy Eucharist: The Sacrament of Reconciliation (Confession) will be available from 6:00-7:00 pm. Holy Mass begins at 7:00 pm, followed by devotions to the Sacred Heart of Jesus, and all night Adoration of the Most Holy Eucharist, the real presence of our Lord and Savior Jesus Christ until 8:00 am Saturday morning.
- Treasury Report.
- Our Continued Goal: 24 Hour Perpetual Adoration – (Will need 3 committed people to sign up for each hour in the event a person is sick, goes on vacation, etc.) We need to ensure someone is present with our Lord at all times.
- Handing out flyers & brochures for Eucharistic Adoration after Masses.
- Update on Church Directory project – (Final proofing and date for parish distribution.)
- The 2 chalices and patens have been refurbished.
- Possible support for new lock to Adoration Chapel (for 24 hour adoration).
- Please give thought to discussion of possible new fundraiser and goals.
- Please pray for vocations to the priesthood and religious life, and for peace here and around the world.

Marion Society: Jerry Caoile reporting:

On 1st Saturday in June, the Rosary will be led by the Marion Society after the 5 pm Holy Mass.
On July 4th, Rosary prayer will be after the 8:30 Mass.

SPANISH COMMUNITY: No report.

BRAZILIAN COMMUNITY:

Emerson is out with a broken leg (work related).

BUILDINGS AND GROUNDS

Russ reported this feedback from Emerson: Emerson can relate to the difficulty of climbing the high curb in front of the church; especially without the use of a handrail. He also said it is a very tiring to walk from the side ramps to the front of the church when disabled.

FINANCIAL REPORT: Ann Snyder reporting:

No report except to introduce Frank Mullady for reviewing and presenting the approved parish budget for 2015-2016 to the PC Council. See attachments for printed budget.

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OLD BUSINESS:

Russ began the discussion on revising the by-laws of the PC Council. Jerry has been working of this project and presented the following recommendations:

- Need definitions added to the by-laws. These definitions will discuss the clergy (priests and deacons), ICC staff members, appointed PC members, and elected PC members. The definitions will also identify who are voting members of the PC Council.
- Changing the requirements for approval of PC minutes from 66% to 51%.
- Voting on changes to the bylaws presented at PC Meetings to be kept at 66%.
- Defining excused and non-excused absents for PC Meetings. Limits of absents would be set for recommendations for being replaced on the PC Council.

NEW BUSINESS:

Russ requested PC members review the by-laws for possible revisions. Changes are needed to help address the problem of getting a quorum for PC voting.

DREAM SESSION:

No comment.

PASTOR'S REPORT:

Father reported on his visit to the Philippines. There are two new priests in the Adornos (Father Arnel and Father Arman). There are also 10 Theologians and 14 Seminarians.

Father Jason discussed the July Adornos meeting in Rome where realignments and assignments are made. Fathers Ed, Michael, and Liam will be attending the meeting.

The open parish PC Meeting will occur in October.

There will be more leadership at the pulpit about abortion. Father Jason commented the ICC Youth for Life is the only diocese sanctioned youth organization of its type in the diocese.

CLOSING PRAYER:

Father Jason closed the meeting with prayer.

Meeting adjourned at 8:17 p.m.

There will be no PC Meeting in July. The next PC Meeting is in August. August's meeting is scheduled for 26th of August, 2015 at 7:05 in the Library.

Respectfully submitted,

Thomas Arnold, Secretary

Russ

<u>OPERATIONS BUDGET</u>		<u>13-14 Budget</u>	<u>13-14 Actual</u>	<u>14-15 Budget</u>	<u>Jul 14-May 15 Act</u>	<u>15-16 App'd Budget</u>
INCOME:						
Sunday Collections		651,585.00	680,245.19	674,143.50	659,195.09	706,992.53
Holy Days, Christmas & Easter Collections		50,200.00	45,241.72	50,523.50	48,250.95	49,500.00
Statue Fund/ Bus Fund		0.00	11,488.85	0.00	0.00	0.00
Donations:candles,flowers,books,Samaritan		33,825.00	32,878.76	33,000.00	34,469.45	34,735.00
Religious Education Fees		14,500.00	14,671.00	13,000.00	19,195.63	23,100.00
Rental of Facilities (Net)		500.00	2,490.00	500.00	2,610.00	2,500.00
Diocesan Collections		8,700.00	30,946.09	8,840.00	17,374.63	8,075.00
Fundraising Events		0.00	0.00	11,000.00	12,539.96	11,000.00
TOTAL OPERATIONS INCOME		759,310.00	817,961.61	791,007.00	793,635.71	835,902.53
EXPENSES:						
Priests Salaries & Compensation		144,600.00	140,166.40	139,720.00	137,400.55	150,971.04
Staff Salaries & Compensation		165,215.00	165,396.90	168,702.00	153,984.74	178,081.49
Administrative / Office		71,650.00	68,892.93	71,150.00	80,058.62	75,600.00
Worship / Church		136,900.00	113,381.28	124,100.00	101,773.67	119,700.00
Rectory		32,750.00	45,648.10	36,500.00	35,151.57	39,900.00
Diocesan Assessment		90,000.00	84,032.97	85,000.00	85,900.30	99,000.00
Property Insurance		20,000.00	25,213.98	26,000.00	24,862.75	27,200.00
Parish Functions, Socials		4,500.00	12,361.07	4,500.00	7,053.46	7,000.00
Landscaping		4,500.00	3,550.16	4,500.00	3,150.33	4,500.00
School Assistance		10,000.00	6,850.00	7,000.00	8,428.97	8,925.00
Charitable Disbursements		22,025.00	19,157.17	22,025.00	23,988.90	21,500.00
The Catholic Miscellany		6,000.00	5,564.80	6,000.00	5,215.19	6,000.00
Capital Improvements		0.00	0.00	30,000.00	18,471.00	30,000.00
Ads, Offg Env, Janitorial, Improvements,		16,220.00	20,353.68	14,620.00	11,372.96	14,600.00
Formation / Religious Education		26,250.00	29,290.56	42,350.00	42,847.91	44,850.00
Diocesan Collections		8,700.00	30,946.08	8,840.00	9,464.56	8,075.00
TOTAL OPERATIONS EXPENSES		759,310.00	770,806.08	791,007.00	749,125.48	835,902.53
OPERATIONS NET GAIN / (LOSS)		0.00	47,155.53	0.00	44,510.23	0.00

DEBT RETIREMENT BUDGET INCOME:	<u>13-14 Budget</u>	<u>YTD Actual</u>	<u>14-15 Budget</u>	<u>Jul 14-May 15 Act</u>	<u>15-16 App'd Budget</u>
Debt Retirement Collections	130,000.00	142,113.30	140,000.00	103,967.78	21,000.00
Diocesan Savings Interest	500.00	2,105.15	0.00	1,078.62	0.00
Fund Raising Events	10,000.00	12,092.46	0.00	0.00	0.00
TOTAL DEBT REDUCTION INCOME	140,500.00	156,310.91	140,000.00	105,046.40	21,000.00

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EXPENSES:

Diocesan Loan / All Ministries Center	140,500.00	172,345.35	140,000.00	105,782.90	21,000.00
TOTAL DEBT REDUCTION EXPENSES	140,500.00	172,345.35	140,000.00	105,782.90	21,000.00
DEBT REDUCTION NET GAIN / (LOSS)	0.00	-16,034.44	0.00	-736.50	0.00
COMBINED NET GAIN / (LOSS)	0.00	31,121.09	0.00	43,773.73	0.00

** \$54000.00 designated new income: Parish Projects & Improvements to be put into Diocesan savings account in 15-16 **
 * Debt will be paid in full in Dec. 2015 !*